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BOARD OF REGENTS

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REVISED AGENDA
BOARD OF REGENTS SUPPORT FUND PLANNING COMMITTEE

North Dakota Room (1-155)
Claiborne Building, Baton Rouge, LA
May 30, 2014
10:00 a.m. – 1:30 p.m.

- I. Introductions
- II. Approval of the Minutes of the October 22, 2013 Meeting
- III. Board of Regents Support Fund Planning Committee Agenda
Kerry Davidson
- IV. Observations and Comments: Participants at Regents' March 26, 2014 Meeting
- V. BoRSF Programs: Revisions, Considerations, and Budgeting
 - A. Endowed Superior Graduate Scholarships Program: Draft Guidelines
 - B. Preliminary Planning and Budgeting Considerations
 - 1. Endowed Undergraduate Scholarships: Historic Undersubscription and Underutilization of Matching Funds
 - 2. Graduate Fellowships for Teachers: Limited Submissions and Low Rates of Success
 - 3. Research Competitiveness Subprogram (RCS): Eligibility of Disciplines
 - 4. Traditional Graduate Fellows Subprogram: Eligibility of Disciplines
 - 5. Five-Year Funding in Relation to Five-Year Proposal Pressure/Success Rates Across all Competitive Subprograms
 - C. Annual Plan and Budget: FY 2015-16
 - 1. EPSCoR Competitive Programs to be Incorporated into the BoRSF
 - 2. Motion to Approve the FY 2015-16 Plan and Budget (as Revised)
 - 3. Future Program and Budgetary Priorities

BoRSF Planning Committee Agenda
May 30, 2014

VI. Endowed Chairs

- A. National and Regional Surveys of Levels of Endowment
- B. Recommendations of 2013-14 Eminent Scholars Panel

VII. Endowed Professorships

- A. National and Regional Surveys of Levels of Endowment
- B. Recommendations of 1999-2000 Review Panel

VIII. Other Business

IX. Adjournment